



**City of Scottsdale  
Library Board  
Regular Meeting **MARKED AGENDA**  
Wednesday, March 16, 2022, 3:30 pm  
Library Board Room, Civic Center Library  
3839 N. Drinkwater Blvd.  
Scottsdale, AZ 85251**

*As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.*

**Call to Order - 3:30 PM**

**Roll Call**

**PRESENT: Chair Shiela Reyman, Vice-Chair Janet Smigielski, Board Members Sam Campana (3:45 p.m.), Sheila Collins, Freda Hartman, Fred Klein, and Marna McLendon**

**Public Comment**

Citizens may address the members of the Library Board during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak “Public Comment” card per meeting and submit it to City Staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Library Board at the conclusion of the testimony for that item.

**Minutes - February 16, 2022**

**APPROVED 6-0 by roll call vote; motion to approve the minutes by Vice-Chair Smigielski, 2<sup>nd</sup> Board Member McLendon; Chair Reyman, Vice-Chair Smigielski, Board Members Collins, Hartman, Klein, and McLendon voted in the affirmative, there were no dissenting votes.**

**REGULAR MEETING AGENDA**

**1. Patron Comment Report – [View Comments](#)**

Kira Peters, Library Director/Community Services Administrator, will present and discuss Library patron comments in the monthly report to the Board.

Information and discussion

**2. Director's Report – [View Report](#)**

Kira Peters, Library Director/Community Services Administrator, will provide the Library Board with a brief summary of current events in the library.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up as the Director's Report. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

**3. New e-Services: Newspaper Archives, Kanopy, and Wall Street Journal – [Presentation](#)**

Bethany Ronnberg, eResource Librarian, will give a presentation on new digital services in the Library.

Information and discussion

**4. Arabian Library Branch Update**

Louisa Aikin, Arabian Library Branch Manager, will share an update on operations and services at Arabian Library.

Information and discussion

**5. Sky Room Grand Opening**

Kira Peters, Library Director/Community Services Administrator, will provide an update on the grand opening of the Civic Center Library Sky Room.

Information and discussion

**6. Library Strategic Planning Process Update**

Kira Peters, Library Director/Community Services Administrator, will provide the Library Board with updates on the Library strategic planning committee for the strategic plan being developed for years 2023-2026 and will provide the schedule for the monthly strategic planning meetings that will be taking place as part of the strategic planning process.

Information and discussion

**7. Development of New Method for Library Metrics**

Kira Peters, Library Director/Community Services Administrator, will provide information to the Library Board on the development of a new method for benchmarking Library Metrics that will better represent and support the Library subsequent to the COVID-19 Library closures.

Information and discussion

## **8. Board Members' Reports**

Board Members may give a brief summary of current events.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up as Board Members' Reports. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

## **9. Identification of Future Agenda Items**

The Library Board may suggest items they wish to be placed on a future agenda, but the Library Board may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items" unless the specific matter is properly noticed for legal action.

Information, discussion, and possible action (roll call vote)

## **10. Adjournment - 5:04 PM**

**APPROVED: 7-0 by roll call vote; motion by Board Member Collins; 2<sup>nd</sup> Board Member Campana; Chair Reyman, Vice-Chair Smigielski, Board Members Campana, Collins, Hartman, Klein, and McLendon voted in the affirmative; there were no dissenting votes.**



Persons with a disability may request a reasonable accommodation by contacting the Department Administrative Offices at 480-312-2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Department Administrative Offices at 480-312-2446.